



City of Huntington Beach
Finance and Investment Advisory Board Agenda
Wednesday, October 26, 2011 at 6:00 PM at
City Hall, Lower Level, Room B-7

1. Call to Order:

Chairman: Clarke; Vice Chairman: Chapman; Members: K. Dickerson, V. Dickerson, Foye, Garcia, Glass, Goodman, Hatch, and Rainsberger

2. Roll Call

3. Public Comments

The Finance and Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance and Investment Advisory Board. *This is the time to address the Finance and Investment Advisory Board regarding items of interest or on agenda item other than public hearings.* Three minutes per person, time may not be donated to others. No action can be taken by the Finance and Investment Advisory Board on this date unless agendaized.

4. Old Business

- Approval of July 27, 2011 Finance & Investment Advisory Board Minutes

5. New Business

- a) Presentation and Review of Treasurer's Investment Report For September 2011
- b) Presentation of Proposed Changes to Investment Policy Statement for FY2011/2012
- c) City Council Ordinance No. 3920 and Ordinance No. 3923

6. Adjournment to TBD

2011 FINANCE and INVESTMENT ADVISORY BOARD MEETING DATES

January 12 (Finance) and January 26 (Investment Advisory)	February 9 (Finance)	March 9 (Finance)	April 27
May 25	June 29	July 27	October 26
January 25, 2012 (IAB)			